



**Jeff Hastings, Chairman**

**Anthony W. Perlatti, Director**

**Inajo Davis Chappell, Board Member**

**Tony Kaloger, Deputy Director**

**Lisa M. Stickan, Board Member**

**David J. Wondolowski, Board Member**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE<sup>1</sup>**

**\*Please note the new dial-in number and meeting ID\***

**DIAL IN NUMBER: 1-646-558-8656**

**MEETING ID: 627 627 4058 Meeting passcode: 2925**

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**MEETING AGENDA**

**May 25, 2021**

**2:00 P.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATION**

1. Approval of the minutes from the May 17, 2021, Board Meeting.

**BALLOT**

2. Certification of the official results of the May 4, 2021, Primary Election
  - Authorization to approve the remake of the optical scan ballots from the May 4, 2021, Primary Election.
  - Authorization to approve absentee ballots from the May 4, 2021, Primary Election
  - Authorization to approve provisional ballots from the May 4, 2021, Primary Election
  - Acknowledgement of the pre & post test results of the vote tabulation system from the May 4, 2021, Primary Election.
3. Acknowledgement of the date, time, and place of the post-election audit for the May 4, 2021, Primary Election.

**CANDIDATE & PETITION SERVICES**

4. Acknowledgement of resignations from and appointments to elected offices.
5. Acknowledgement of Candidate Withdrawal from the August 4, 2021, Special Congressional Primary Election.

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<sup>1</sup> Video of this meeting can be viewed at <https://www.youtube.com/cuyahogacountyboe>.

<sup>2</sup> Please email [mbejjani@cuyahogacounty.gov](mailto:mbejjani@cuyahogacounty.gov) or [lwalker@cuyahogacounty.gov](mailto:lwalker@cuyahogacounty.gov) with your name and the nature of your comment so we can fully assist you.

### **ELECTION OFFICIALS**

6. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the August 3, 2021, Special Congressional Primary Election.

### **FISCAL**

7. Approval to purchase six (6) OPEX Model 72 Mail Rapid Extraction Desks (RED), plus maintenance costs through December 31, 2023, in the amount not-to-exceed \$ 220,969.64, utilizing Center for Tech and Civic Life (CTCL) Grant Funding.
8. Approval of vouchers

### **NEW BUSINESS**

- Election Equipment Demonstration Update
- Employee Performance Evaluations

### **PUBLIC COMMENT<sup>2</sup>**

### **EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.